NEWPORT WATERFRONT COMMISSION 12 November 2009, 6:30 PM City Hall Conference Room, 2nd Floor Agenda

<u>Membership Attendance:</u> Peter Clark, Jon Heon, Jed Pearsall, Bob Anton, Kim Hapgood, Ryan Miller, Brian O'Keefe (S), John O'Brien (VC), Hank Kniskern (C), Tim Mills (Harbormaster)

Call to Order and Review of Prior Meeting Minutes

Minutes of September Meeting (8 Oct)

Presentations or Guest Speakers

Matt Geneo – Oldport Marine RI Conflict of Interest Requirements - Hank

Standing and Subcommittee Reports

Mooring List Management Project – Council Meeting Review & Action Items Ann Street Maritime Center and Pier Extension – Review Stone Pier Dingy Dock Scoping Update – Jon Heon and John O'Brien HMP and Army Corp & CRMC Update – Tim Mills, Hank Kniskern Review of 2009 Accomplishments – December to Council Harbor Brochure – Next Year – Discussion Perrotti Park Update – Tim Mills Waterfront and Harbor Economic Project – Hank Kniskern

Correspondence

New Business

Items for Next Meeting (10 December 2009)

Transient Visitor Survey – Jed Pearsall

Adjourn Meeting

Note: This agenda may be modified to accommodate community requests and updates